

**ACTION MINUTES  
CITY OF SEDONA POLICE DEPARTMENT LOCAL RETIREMENT BOARD  
PARKS & RECREATION CONFERENCE ROOM  
THURSDAY, OCTOBER 7, 2010 AT 10:00 A.M.**

1. Call to Order  
Meeting was called to order at 9:55 a.m.
2. Roll Call:  
Members present: Mark DiNunzio (Chairman), Dan Hautman, Karl Waak, Lucas Wilcoxson, Al Witte  
Members absent: None  
Staff present: Nancy Wilson
3. Approval of September 9, 2010, minutes  
***MOTION: Lucas Wilcoxson moved to approve the minutes of the September 9, 2010, meeting. Seconded by Karl Waak. Action: Pass. Vote: Motion carried five (5) for and zero (0) opposed.***
4. Call to Public  
No items/issues were brought forward by members of the public.
5. Normal retirement application
  - a. Randy Moffitt, effective September 24, 2010  
***MOTION: Al Witte moved to approve Randy Moffitt's application. Seconded by Karl Waak. Action: Pass. Vote: Motion carried five (5) for and zero (0) opposed.***
6. Board Expenses
  - a. Invoice for David Niederdeppe's legal counsel for August, 2010  
***MOTION: Mark DiNunzio moved to approve the invoice for \$400 for Mr. Niederdeppe's counsel for the month of August 2010. Seconded by Lucas Wilcoxson. Action: Pass. Vote: Motion carried five (5) for and zero (0) opposed.***
7. Discussion/consideration and possible action on proposed Board Procedures  
***MOTION: Al Witte moved to approve the procedures as approved by counsel. Seconded by Karl Waak. Action: Pass. Vote: Motion carried five (5) for and zero (0) opposed.***
8. Old Business  
No action taken on this agenda item.
9. New Business (Future Agenda Items)  
No action taken on this agenda item.
10. Meeting adjourned at 10:13 a.m.

I certify that the above is a true and correct summary of the meeting of the City of Sedona Police Department Local Retirement Board held on October 7, 2010.

---

Nancy J. Wilson, local board secretary

---

Date